Supplemental Statement Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended

OMB NO.1124-0002

For Six Month Period Ending I - REGISTRANT (b) Registration No. 1. (a) Name of Registrant 4990 JWI, LLC dba Jefferson Waterman International (c) Business Address(es) of Registrant 1401 K Street, NW Suite 400 Washington, DC 20005 2. Has there been a change in the information previously furnished in connection with the following: If an individual: (a) X (1) Residence address(es) Yes [] No CRM/ISS/REGISTRATION UNIT No × (2) Citizenship Yes 🔲 Yes \square (3) Occupation (b) If an organization: (1) Name Yes \square Yes 🗌 No 🗷 (2) Ownership or control (3) Branch offices Yes \square Explain fully all changes, if any, indicated in items (a) and (b) above. (c) IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C1, state whether any changes therein have occurred during this 6 month reporting period.

No ⊠ Yes □

No 🔲

Yes \square

If yes, have you filed an amendment to the Exhibit C?

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

| 4. (a) Have any persons period? | ceased acting as partners, office Yes \(\sum_{\text{No}} \sum_{\text{No}} \sum_{\text{X}} | ers, directors or similar offic | ials of the registrant durin | g this 6 month reporting |
|---|--|--|--|---|
| If yes, furnish the following | lowing information: | | | |
| Name | - | ition | Date co | nnection ended |
| (b) Have any persons | s become partners, officers, dire Yes \(\sum \) No \(\subset \) | ctors or similar officials duri | ng this 6 month reporting | period? |
| If yes, furnish the foll | owing information: | | | |
| Name | Residence address | Citizenship | Position | Date assumed |
| | | | | |
| 5. (a) Has any person r | amed in item 4(b) rendered serv Yes No 🗵 | vices directly in furtherance of | of the interests of any force | eign principal? |
| If yes, identify each | such person and describe his ser | vice. | | |
| (b) Have any employ connection with t | ees or individuals, who have fil he registrant during this 6 mont | ed a short form registration s h reporting period? Ye | tatement, terminated their s No | r employment or |
| If yes, furnish the fol | - | | | |
| Name | Position or | connection | Date terminated | |
| or will render serv secretarial, or in a | nth reporting period, has the reg vices to the registrant directly in related or similar capacity? Y | furtherance of the interests of | in any other capacity, any of any foreign principal(s) | y persons who rendered in other than a clerical or |
| If yes, furnish the fol | • | | D 14 | D : |
| Name | Residence address | Citizenship | Position | Date assumed |
| | gistration statements been filed by persons who have not filed the | Yes No | n Items 5(a) and 5(c) of th | ne supplemental statement? |

II - FOREIGN PRINCIPAL

| 7. Has | your con | nection with any forei | gn principal ended o es \(\square \) No | during this 6 mont | h reporting period | ? | |
|--------|-------------|--|---|---------------------|----------------------|--------------------------------|---------------|
| If ye | s, furnish | the following informa | ation: | | | | |
| Na | me of for | eign principal | | | Date of | termination | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 8. Hav | ve you ac | quired any new foreign | n principal ² during t es \(\square\) No | his 6 month repor | ing period? | | |
| If ye | es, furnisł | the following inform | | _ | | | |
| Na | me and a | ddress of foreign princ | ipal | | Date ac | quired | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | addition to | | s 7 and 8, if any, list | t foreign principal | s² whom you conti | nued to represent durin | g the 6 month |
| Am | Lib Unite | ed Minerals | | | | | |
| | | al Bank of Azerbaijan of Azerbaijan | | | | | |
| | ĺ | • | | | | | |
| | | | | | | | |
| | | | | | | | |
| 10. | EXHIP | BITS A AND B | | | | | |
| | (a) | Have you filed for | each of the newly ac | equired foreign pri | ncipals in Item 8 tl | he following: | |
| | | Exhibit A³ Exhibit B⁴ | Yes ☐ Yes ☐ | No □ No □ | | | |
| | | | | _ | | | |
| | | • | the required exhibit | | .1 61.46 | Canaian main aimal sub | ama 1/2/1 |
| | (b) | | y changes in the Ext the 6 month period? | | Yes | ny foreign principal who No 🏿 | om you |
| | | If yes, have you file | ed an amendment to | these exhibits? | Yes 🗌 | No 🗷 | |
| | | | | | | | |
| | | If no, please attach | the required amend | ment. | | | |

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

| 11. | During this 6 month reporting period, have you engaged in named in Items 7, 8, and 9 of this statement? | any activities Yes 🗷 | for or rendered any ser | vices to any foreign principal | |
|-----|---|----------------------|--------------------------|--------------------------------------|---|
| | If yes, identify each such foreign principal and describe in (Please see Attachment A) | n full detail you | r activities and service | s: | |
| | (Ficuse see Accountains) | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| 12. | During this 6 month reporting period, have you on behalf of Yes ⊠ No □ | of any foreign | principal engaged in po | olitical activity sas defined below? | _ |
| | If yes, identify each such foreign principal and describe in the relations, interests and policies sought to be influenced arranged, sponsored or delivered speeches, lectures or radi names of speakers and subject matter. | l and the means | employed to achieve t | his purpose. If the registrant | |
| | (Please see Attachment B) | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | schalf which honofits any or all of | _ |
| 13 | In addition to the above described activities, if any, have y your foreign principals? Yes | you engaged in No 🗷 | activity on your own i | enail which benefits any or all of | |
| | If yes, describe fully. | | | | |
| | | | | | |
| | | | | | |
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⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party

IV - FINANCIAL INFORMATION

| 14. (a) | During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes No | | | | |
|---------|--|---|--|--|---|
| | If no, explain why. | | | | |
| | If yes, set forth below i | n the required detail ar | nd separately for each foreig | gn principal an account of s | such monies ⁶ . |
| | Date | From whom | Purpose | | Amount |
| | | (Please see Attachment C) | ŕ | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | \$336,756.91 |
| | | | | | Total |
| | | | | | |
| (b) | RECEIPTS – FUND RA | ISING CAMPAIGN porting period, have ve | ou received as part of a fur | nd raising campaign ⁷ , any n | noney on behalf of any |
| | foreign principal name | d in items 7, 8, or 9 of | this statement? Yes | No ⊠ | , |
| | If yes, have you filed a | n Exhibit D ⁸ to your r | egistration? Yes | No 🗌 | |
| | If yes, indicate the date | the Exhibit D was file | ed. Date | | |
| (c) | RECEIPTS – THINGS Of During this 6 month renamed in Items 7, 8, or Yes No | porting period, have your solutions of this statement, or | ou received any thing of var from any other source, for | alue ⁹ other than money fron r or in the interests of any so | n any foreign principal uch foreign principal? |
| | If yes, furnish the follo | wing information: | | | |
| | Name of foreign principal | Date received | Description of thing of value | Purpose | |
| | | | | | |

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁽See Rule 201(e).)
8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.
9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

| 15. (a) | | TS – MONIES onth reporting period, have y | ou | | | |
|---------|---------------------------------|---|--------------------|---------------------------|--------------------------|----------------------|
| | (1) disbursed or 9 of this stat | expended monies in connec ement? | tion with activity | on behalf of any Yes 🗵 | foreign principal nam No | ed in Items 7, 8, or |
| | (2) transmitted | monies to any such foreign p | rincipal? | Yes 🗌 | No 🗷 | |
| | If no, explain in | full detail why there were no | disbursements n | nade on behalf of | fany foreign principal | |
| | | elow in the required detail ar ed, if any, to each foreign pri | | each foreign prin | cipal an account of su | ch monies, including |
| | Date | To whom | Purpose | | | Amount |
| | | (Please see Attachment | | | | |
| | | D) | | | | |

| During this 6 | with activities on behalf of | UE nave you disposed of anything any foreign principal named i | g of value ¹⁰ other than mone in Items 7, 8, or 9 of this stat | y in furtherance of or in sement? |
|--------------------------|--|--|--|--------------------------------------|
| If yes, furnis | sh the following informatio | n: | | |
| Date disposed | Name of person to whom given | On behalf of what foreign principal | Description of thing of value | Purpose |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| During this other person | n, made any contributions of tion with any primary elec | NTRIBUTIONS have you from your own fund of money or other things of va- tion, convention, or caucus he | llue" in connection with an | election to any political office |
| If yes, furnis | sh the following information | on: | | |
| Date | Amount or thing of value | Name o politica organizat | 1 | Name of candidate |
| | | | | |

V - INFORMATIONAL MATERIALS

| 16. During this 6 month report | ing period, did you prepare, disseminate or cause to be disseminated any informational materials ¹² ? No 🗷 | 1 |
|---|--|-------|
| IF YES, RESPOND TO T | HE REMAINING ITEMS IN SECTION V. | |
| 17. Identify each such foreign | principal | |
| 17. Identify each such foreign | ринстрат. | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 18. During this 6 month repor finance your activities in p | ting period, has any foreign principal established a budget or allocated a specified sum of money to preparing or disseminating informational materials? Yes No No | |
| If yes, identify each such | foreign principal, specify amount, and indicate for what period of time. | |
| • | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| 19. During this 6 month repormaterials include the use of | ting period, did your activities in preparing, disseminating or causing the dissemination of informati of any of the following: | ional |
| Radio or TV | ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegram articles | 18 |
| ☐ Advertising campaigns | ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speech | ies |
| ☐ Internct | Other (specify) | |
| 20. During this 6 month report following groups: | ting period, did you disseminate or cause to be disseminated informational materials among any of | the |
| ☐ Public officials | ☐ Newspapers ☐ Libraries | |
| ☐ Legislators | Editors Educational institutions | |
| ☐ Government agencies | ☐ Civic groups or associations ☐ Nationality groups | |
| Other (specify) | | |
| 21. What language was used | n the informational materials: | |
| English | Other (specify) | |
| 22. Did you file with the Reg disseminated or caused to be of | istration Unit, U.S. Department of Justice a copy of each item of such informational materials lisseminated during this 6 month reporting period? Yes \(\Bar{\cup} \) No \(\Bar{\cup} \) | |
| 23. Did you label each item o | f such informational materials with the statement required by Section 4(b) of the Act? | |
| | s No No | |

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

| (Date of signature) | (Type or print name under each signature 13) |
|---------------------|--|
| 3/27/2008 | Charles E. Waterman, Chief Executive Officer |
| | |
| | |
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| | |
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| | |

CRM/ISS/REGISTRATION UNIT

UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

| * | | | | |
|--------------|--|---------------------|-----------------------|---|
| 1. | Is your answer to Item 16 of Se | | onal Materials – pag | e 8 of Form CRM-154, |
| forme | erly Form OBD-64-Supplemental | Statement): | 4 | |
| , | YES | or NO | \sim | , |
| (If yo | our answer to question 1 is "yes" d | o not answer quest | ion 2 of this form.) | |
| 2. | Do you disseminate any materia | al in connection wi | th your registration: | |
| | YES | or NO | | |
| films | our answer to question 2 is "yes" p, film catalogs, posters, brochures ix months.) | | | |
| Mark Sign | gnature | 3 - L Date | 78-08 | 2008 CRM/IS |
| Pleas | HARLES E. WATER | MAM | | 2008 MAR 28 PM 2: CRM/ISS/REGISTRATION |

CHIEF EXECUTIVE OFFICER Title

latin . The

Arrest Arrest



Last Name

U.S. Department of Justice

Termination Date

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: JWI, L.L.C.

First Name and Other Names

| | | | 1/1/2118 | - | |
|------------|------------|------------|----------|---|--------|
| Kosztolnik | Heather | 01/05/1998 | 9/4/1998 | | INTERN |
| Yates | Kenneth A. | 01/07/1998 | | | |
| Wyman | Samuel H. | 02/06/1995 | | | |
| Waterman | Charles E. | 02/06/1995 | | | |
| Smith | Maureen R. | 03/02/2005 | | | |
| Jenkins | Kempton B. | 01/29/2004 | | | |
| Hoskinson | Samuel M. | 02/06/1995 | | | |

Registration Date

NO LONGER

CRM/ISS/REGISTRATION UNIT

Role



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do <u>not</u> list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

| Name | Function | Date Hired |
|-----------------------|------------|-----------------|
| N/A | | |
| | | |
| , | | |
| | | |
| An Chi | | / |
| Signature: Julie Will | Date: 3-18 | 5-68 |

Title: CHIEF EXECUTIVE OFFICER

CRM/ISS/REGISTRATION INC.

Attachment A

Page 1 of 3

During the six-month period ending February 29, 2008, the registrant engaged in the following activities on behalf of AmLib United Minerals:

The firm contacted, in person, by telephone, or by e-mail, members of the U.S. Government, as noted further in Attachment B, to discuss legislation and related issues concerning the security and trade interests of the Foreign Principal.

The firm provided advice and counsel to the Foreign Principal with reference to the political activities described below, including:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- As requested, contacting in person, by phone, by fax, or by letter, representatives of the private sector to discuss the Foreign Principal's objectives in the United States.

Attachment A

Page 2 of 3

During the six-month period ending February 29, 2008, the registrant engaged in the following activities on behalf of the International Bank of Azerbaijan:

The firm contacted, in person, by telephone, or by e-mail, and members of the Administration, as noted further in Attachment B, to discuss legislation and related issues concerning the security and financial interests of the Foreign Principal. The firm did not make any contacts with the media on behalf of the Foreign Principal during this period.

The firm provided advice and counsel to the Foreign Principal with reference to the political activity described below, including:

- Reporting orally and in writing on all legislative and Administration actions of concern or interest to the Foreign Principal, as deemed appropriate.
- Drafting substantive analyses, as needed, or requested, to promote the objectives of the Foreign Principal.
- Advising the Foreign Principal on actions to take in support of its goals and interests, including (1) appropriate visits to Washington by officials of the Foreign Principal and (2) recommendations of agendas for these visits.
- Assisting, when requested, in the setting up of meetings between the Foreign Principal and U.S. Government officials and members of the private sector.
- As requested, contacting in person, by phone, by fax, or by letter representatives of the private sector to discuss the Foreign Principal's objectives in the United States.

Attachment A

Page 3 of 3

During the six-month period ending February 29, 2008, the registrant engaged in the following activities on behalf of the Presidency of Azerbaijan:

• Assisted the Foreign Principal in developing a media relations strategy related to the interests of the Republic of Azerbaijan.

Attachment B

Page 1 of 3

During the six-month period ending February 29, 2008, the registrant engaged political, security and/or trade activities on behalf of AmLib United Minerals:

A. The firm contacted, in person or by telephone, officials of the United States Government at least one time but not more than twenty times on issues relating to the security or trade interests of AmLib United Minerals:

| Peter Davis | Department of State | 9/21/07 10/31/07 11/7/07 |
|------------------|-------------------------------|---------------------------------|
| | | 11/21/07 12/11/07 2/12/08 |
| William Booth | U.S. Ambassador to Liberia | 11/30/07 |
| Jackson McDonald | Department of State | 10/13/07 1/19/08 |
| George Coakley | U.S. Geological Survey | 1/7/08 |

B. The firm contacted, in person or by telephone, two members of the media at least one time but not more than twenty times to discuss Liberia.

| Ed Portman | Conduit PR | 10/5/07 |
|---------------|---------------------|---------|
| Peter Hickman | National Press Club | 10/9/07 |

Attachment B

Page 2 of 3

During the six-month period ending February 29, 2008, the registrant engaged in political and/or trade activities on behalf of the International Bank of Azerbaijan:

A. The firm contacted, in person or by telephone, officials of the U.S. government at least one time but not more than twenty times on issues relating to the political, security or trade interests of the International Bank of Azerbaijan:

| Paul Burkhead | Office of the U.S. Trade Representative | 9/7/07 |
|-------------------------------|--|----------------------|
| Danica Starks | Department of Commerce | 9/7/07 |
| Lane Bahl | Department of State | 9/7/07 1/25/08 |
| William Lundquist | Department of the Treasury | 9/13/07 2/1/08 |
| David McCormick | Department of State | 10/25/07 12/13/07 |
| Natasha Ratenberg | Federal Reserve Bank of New York | 11/19/07 12/13/07 |
| Kerry Streets | Federal Reserve Bank of New York | 11/19/07 |
| Evan Thomas | Federal Reserve Bank of New York | 11/19/07 12/13/07 |
| Michael Shussler | Federal Reserve Bank of New York | 11/19/07 |
| Warren Hochbaum | New York State Banking Department | 11/19/07 |
| Dr. Cathy Weintraub | New York State Banking Department | 11/19/07 12/13/07 |
| Man-Ying Choy | New York State Banking Department | 11/19/07 12/13/07 |
| Ivan J. Hurwitz | Federal Reserve Bank of New York | 12/13/07 |
| James P. Bergin | Federal Reserve Bank of New York | 12/13/07 |
| Michael Campbell | Federal Reserve Bank of New York | 12/13/07 |
| Robert Gregor | New York State Banking Department | 12/13/07 |
| Christine M. Tomczak | New York State Banking Department | 12/13/07 |
| Richard Naylor Gene Fishel | Federal Reserve Board Special Advisor, Vice President's Office | 1/18/08 2/26/08 |

Jefferson Waterman International FARA Report from 09-01-2007 to 02-29-2008

Attachment B

Page 3 of 3

B. The firm contacted no members of the media on behalf of the International Bank of Azerbaijan during the reporting period.

During the six-month period ending February 29, 2008, the registrant engaged in political activities on behalf of the Presidency of Azerbaijan:

- A. The firm contacted no U.S. Government officials on the behalf of the Presidency of Azerbaijan.
- B. The firm contacted, by telephone, one member of the media one time to discuss an article:

Igor Tsesarski Kontinent

9/17/07

Income

Received between September 1, 2007 and February 29, 2008

AmLib United Minerals

| Date | Amount | Purpose |
|----------|------------|------------------------------------|
| 09-10-07 | \$20,000 | Professional Staff Services |
| 10-12-07 | \$20,000 | Professional Staff Services |
| 11-5-07 | \$20,000 | Professional Staff Services |
| 1-14-08 | \$20,000 | Professional Staff Services |
| 1-14-08 | \$20,000 | Professional Staff Services |
| 1-14-08 | \$2,073.43 | Expense Reimbursement |
| 1-14-08 | \$6,026.65 | Expense Reimbursement |

\$108,100.08 Total:

International Bank of Azerbaijan

| Total: | <u>\$108,100.08</u> | C | |
|--|----------------------------------|--|--|
| All payments made by AmLib United Minerals. | | | |
| All payments made by Ambib Officed Milerals. | | | |
| national Ba | nk of Azerbaijan | REGI | |
| Date | Amount | United Minerals. Purpose CRM/ISS/REGISTRAT | |
| 9-5-07 | \$25,000 | Professional Staff Services | |
| 10-9-07 | \$18,255.31 | Professional Staff Services | |
| 10-9-07 | \$6,744.69 | Professional Staff Services | |
| 10-9-07 | \$6,744.69 Expense Reimbursement | | |
| 10-9-07 | \$2,491.93 Expense Reimbursement | | |
| 10-30-07 | | | |
| 10-30-07 | \$1,405.47 | , – - , | |
| 10-30-07 | | Professional Staff Services | |
| | \$8,149.71 | Professional Staff Services | |
| 11-23-07 | \$16,850.29 | | |
| 11-23-07 | \$3,941.64 | Expense Reimbursement | |
| 11-23-07 | \$8,149.71 | Expense Reimbursement | |
| 12-19-07 | \$22,903.14 | Professional Staff Services | |
| 12-19-07 | \$2,096.86 | Professional Staff Services | |
| 12-19-07 | \$2,096.86 | Expense Reimbursement | |
| 12-19-07 | \$191.97 | Expense Reimbursement | |
| 1-18-08 | \$25,000 | Professional Staff Services | |
| 2-21-08 | \$25,000 | Professional Staff Services | |
| 2-21-08 | \$2,634.56 | Expense Reimbursement | |
| Total: | \$202,656.83 | | |
| | | | |

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Jefferson Waterman International FARA Report from 09-01-07 to 02-29-08

Attachment C

Page 2 of 2

All payments made by the International Bank of Azerbaijan.

Presidency of Azerbaijan

| Date | Amount | Purpose |
|---------|----------|-----------------------------|
| 1-15-08 | \$26,000 | Professional Staff Services |
| | 404.000 | |

Total: \$26,000

All payments made by the Presidency of Azerbaijan.

GRAND TOTAL: \$336,756.91

Attachment D

Page 1 of 2

Out of Pocket Expenses September 1, 2007 to February 29, 2008

AmLib United Minerals

Travel & Transportation: \$11,402.46

Meals & Entertainment: \$1,165.82

Telephone & Facsimiles: \$380.53

Courier & Package Services: \$40.93

Legal Services: \$1,100.00

FARA: \$305.00

Total: \$14,394.74

The main travel expenses were Charles Waterman flying from the United States to Monrovia, Liberia, London, United Kingdom, and Brussels, Belgium, for client consultations.

CRM/ISS/REGISTRATION UNIT

Ambassador Jackson McDonald, Senior U.S. Advisor for Security Negotiations at the State Department, attended a lunch with Charles Waterman at the Cosmos Club on October 13, 2007. Jackson McDonald also attended a dinner party at Charles Waterman's home on January 19, 2008. They discussed Liberia at these two events.

International Bank of Azerbaijan

Travel & Transportation: \$20,656.78

Meals & Entertainment: \$1,196.05

Telephone & Facsimiles: \$1,212.53

Courier & Package Services: \$108.13 Translation Services: \$76.31

FARA: \$305.00

Total: \$23,554.80

The main travel expenses were Sam Wyman flying from the United States to Baku, Azerbaijan, and Sam Wyman and Maureen Smith traveling to New York City, New York for client consultations.

Jefferson Waterman International FARA Report from 09-01-2007 to 02-29-2008

Attachment D

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Neither members of the U.S. Government nor the media benefited from expenditures on Travel and Transportation or Meals and Entertainment on behalf of the International Bank of Azerbaijan.

The Presidency of Azerbaijan

Translation Services:

\$736.20

FARA:

\$305.00

Total:

\$1,041.20

Neither members of the U.S. Government nor the media benefited from firm expenditures on behalf of the Presidency of Azerbaijan.

GRAND TOTAL: \$38,990.74